**CUSTER COUNTY COMMISSIONER’S AGENDA**

**October 19th, 2016**

**8:00 A.M. Call to Order**

**Pledge of Allegiance**

**Adopt Agenda**

**Approve Minutes – Amend to Show Emergency Procurement**

**Declaration of any Conflicts of Interest**

**8:00:** **2017** **Liquor License Renewals**

**8:10: Gary Woodford, Highway Superintendent**

1. **Golden West - Application to Occupy Right-of-Way – Red Rock Ln**

**8:15: Gary Woodford, Highway Superintendent**

1. **¾” Gravel Surfacing Bid Letting**

**8:25: Un-assign $310,000 general fund assigned for capital outlay.**

**8:30: Public Hearing for Supplements to County Budgets**

**Resolution 2016-14 Supplemental Budget 2016**

**8:35: Rex Harris, Planning Director**

**Plat of Box Canyon Subdivision including Lot 76 and Lot 77 Revised.**

**8:40: South Dakota Department of Transportation Financial Assistance Agreement**

**Airport Apron Reconstruction Project**

**8:50: Kadermas, Lee and Jackson, Engineers - Airport Apron Reconstruction Project Agreement for professional services**

**8:45: Budget Adjustments to the 2017 Annual Budget**

**1. Custer County Library**

**2. Travel Expenses**

**9:00: Custer County Contract with South Dakota Associated School Boards**

**County Health Insurance**

**Assessment(s)**

**9:15 Cash Transfer Restricted Bridge Reserve**

**9:20: Unfinished Business: Proof of Loss Library Claim**

**9:25 New Business:**

**9:35: Executive Session- Personnel/Negotiations**

**Work Session**: (to be addressed throughout meeting as time allows)

Mail Call Human Resources/Personnel

General Business Town Update

Vouchers Committee Meeting Reports

Meeting Schedule Monthly Reports

Abatements/Refunds

Travel Requests

**Next** **Meeting Date Nov. 9th and Nov. 22st, 2016**